## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE CITY OF EDINBURGH COUNCIL ON
BEHALF OF THE LOTHIAN PENSION :
FUND, On Behalf of Itself and All Others
Similarly Situated, :

Plaintiff, : Civil Action No. 07 Civ. 9921 (PKC)

v. :

VODAFONE GROUP PUBLIC LIMTED COMPANY, et al.,

Defendants.

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EXHIBIT J TO THE DECLARATION OF JORDAN T. RAZZA

Case 1:07-cv-09921-PKC

Document 29-11

Filed 06/09/2008

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## RIS from Perfect Information Ltd

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Number:	0939W	Date:	22/12/2005
Company:	VODAFONE GROUP PLC	Time:	10:57:33

## **Director/PDMR Shareholding**

RNS Number: 0939W Vodafone Group Plc 22 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

Vodafone Group Plc ("the Company")

In accordance with Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4R(1), I have to inform you that the Company has today been advised that Arun Sarin, the Chief Executive of the Company, acquired an interest in 100,000 shares of US\$0.10 each in the Company at a price of 123.5p per share on Wednesday 21 December 2005 and accordingly Mr Sarin's total interest is now 4,944,000 shares (excluding unexercised share options and incentive shares).

Stephen Scott Group General Counsel and Company Secretary

> This information is provided by RNS The company news service from the London Stock Exchange

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